

**Executive Committee Meeting Agenda**  
**Monday, June 16, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Interview the Following Candidates for the 19<sup>th</sup> Supervisory District:
  - A. William Mitchell ( 9:00 a.m.)
  - B. Laurie Longtine ( 9:20 a.m.)
  - C. Edward J. Friede ( 9:40 a.m.)
  - D. Kim Berns (10:00 a.m.)
  - E. Kelly A. Brown (10:40 a.m.)
  - F. Larry Schoenenberger (11:00 a.m.)
  - G. Barb Reuter (11:20 a.m.)
  - H. James E. Stricker (11:40 a.m.)
2. Interview the Following Candidates for the 18<sup>th</sup> Supervisory District:
  - A. Elizabeth Curtis (1:20 p.m.)
  - B. Leonard J. Susa (1:40 p.m.)
  - C. Sandra D. Janisch (2:00 p.m.)
  - D. Bonnie J. Morris (2:20 p.m.)
3. Discuss and Consider the Following Appointments:
  - A. 158-A-008: Appointment of Mareth Kipp to the Park and Planning Commission
  - B. 158-A-009: Appointment of Joe Griffin to the Waukesha Housing Authority
  - C. 158-A-010: Appointment of Walter Tarmann to the County Zoning Board
4. Discuss and Consider Ordinance 158-O-025: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/English as a Second Language of Waukesha County Federated Library System Member Libraries.
5. Discuss and Consider Ordinance: 158-O-026: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/Reading Excellence of Waukesha County Federated Library System Member Libraries

<b><u>Item(s)</u></b> 5 & 6	<b><u>Appearance(s) by:</u></b> WCFLS Library Director Hennen
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<b><u>Approx. Time</u></b> 3:00 p.m.
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Waukesha County Executive Committee  
James Dwyer, Chair  
Monday, June 16, 2003 – 8:30 a.m.  
Courthouse – Room 179